

569246

(Requestor's Name)

IMPERIAL PLATING, INC

JESUS DIAZ

2070 N. W. 141th STREET

OPA-LOCKA, FLORIDA, 33054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11a, 9/14/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMPERIAL PLATING, INC

(present name)

569246

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT= OFFICER AND DIRECTOR : LUISA CUELLAR= WILL BE OUT OF BUSINESS
NOW THE ONLY OFFICIAL AND STOCKHOLDER WITH THE TOTAL SHARE WILL BE: JESUS
DIAZ.

JESUS DIAZ WILL BE THE ONLY STOCKHOLDER AND SHARES OF THE CORPORATION
"IMPERIAL PLATING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: SEPTEMBER 08- 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

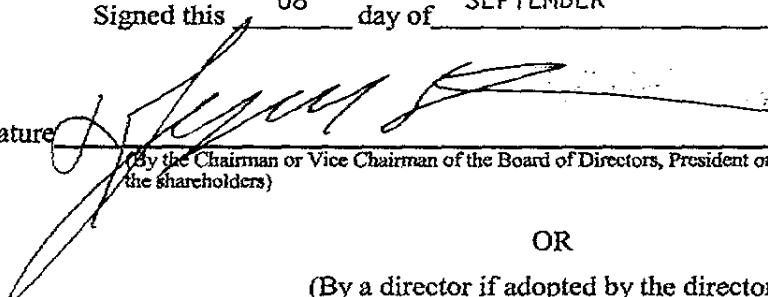
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of SEPTEMBER, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS DIAZ
(Typed or printed name)

PRESIDENT

(Title)